71. 20



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A S18-25

Board of Health December 3, 2015 6:30 PM

MINUTES

<u>Present: Chairman Gerry Picardi, Ralph Jensen, Clerk, Robert Ogilvie and Tara Traddas Recording Secretary.</u>

Meeting called to order at 6:30 P.M.

Office Business:

- Next Board of Health Meeting December 17, 2015
- Warrant and Permits for Approval A warrant was approved in the amount of \$53,247.81
- Health Agent Report So Noted.

Hearings:

65 McCoy Street, Septic System Upgrade, George Collins. P.E

The Avon Board of Health approved a plan to repair the septic system at 65 McCoy Street, Avon, MA. The proposed plan is for a three bedroom dwelling with no plans to increase flow. The following local upgrade variance was also granted:

From 310 CMR 15.00, the State Environmental Code, Title V:

- o 15.104 allow the use of a sieve analysis in place of a percolation test.
- 15.211 Reduction in the required setback from a foundation wall to a SAS from 20' to 16'
- 15.212 Variance allowing a reduction from 5' to 4' from high groundwater to the bottom of the SAS

The plan approved is described below:

Title:

Septic System Design (Repair)

Location:

65 McCoy Street, Avon, MA

Designer:

George Collins, P.E. #36126

Plan Date:

September 25, 2013

Please be advised that there will be a deed restriction that no garbage grinder may be used or installed on the premises.

New Business:

FY 2017 Draft Budget - Health Agent Tradd presented a level funded budget for all general expenses and nursing services, the Trash and Recycling Budget is in the process of being contracted out so those figures are not firm but will not exceed 3% of last year's budget. Tradd's contract is due to renew this July 1, 2016 and the salary for that line item has not yet been discussed this draft budget reflects a 2% cost of living increase. The Board unanimously agreed to accept the preliminary draft budget as presented.

Old Business:

- Town Meeting Update So Noted.
- Trash and Recycling Technical Assistance Grant Update So Noted.
- TLA Holbrook Solid Waste Transfer Station Update So Noted.

Correspondence:

Avian Flu Update - So Noted.

Minutes:

Minutes to be approved: November 5, 2015

Meeting adjourned at: 7:10 pm

ATTEST: Kaleh Jensee

DATE: 12/17/2015